



***Commonwealth of Virginia***  
***Office of Governor Ralph S. Northam***

**Virginia Council on Environmental Justice**  
**Full Body Meeting**  
**December 6, 2019 - 10am-3:30pm**  
Virginia State Capitol, Senate Room 3  
1000 E Bank Street, Richmond, VA 23218  
Call In/Remote: 1 832-271-5865; PIN: 538 948 179#

**Agenda**

- 10:00am Welcome – *Beth Roach, VCEJ Chair*
- 10:05am Welcoming Remarks –*Matthew J. Strickler, Secretary of Natural Resources*
- 10:10am Chair Updates – *Beth Roach and Dr. Janet Phoenix, Chairs*  
General Assembly Updates  
Council Goals  
Governance
- 11:15am EJ Collaborative Update – *Queen Zakia Shabazz*
- 11:30am Executive Order 48 & Resilience Master Plan Update – *Josh Saks, Deputy Secretary of Natural Resources*
- 12:00pm Working Lunch: VCEJ Hampton Roads Meeting – *Dr. Janet Phoenix, VCEJ Vice-Chair*
- 12:30pm Subcommittee Work Block, *Committee Chairs*  
Committee Meeting Report Out  
Breakouts for planning & Charge
- 2:00pm Break
- 2:15pm New Business – *Meryem Karad, Office of the Secretary of Natural Resources*  
Department of Environmental Quality EJ Contractor Update  
Attorney General Updates
- 3:00pm Public Comment – *Beth Roach, VCEJ Chair*
- 3:30pm Meeting Adjourned